Agenda
September 3, 2024 6:45 pm
Regular Meeting
virtual

I. Call to order
   a. roll call
   b. confirmation of quorum

II. Approval of Agenda
III. Minutes from 8/6/2024
IV. Old Business
   a. Levine - Bellamy/Blackmon - what are our next steps?
   b. PTO -

IV. New Business

a. Campaign with Mrs. Joseph
   1. Determine Financial goal
   2. Determine date range
   3. Determine budget
   4. Gift range chart
   5. Campaign Plan
   6. Case statement
   7. Team expectations

b. Paid parental leave
c. Imagine learning
d. Dynin
e. Renewal Dates - please leave schedule blocked for
   nov 12-13, dec 9-10, jan 13 -14. we should be notified which dates by the end of september.   Please read through the attachments - qs & comments should be by email to miller or myself.
f. board on track - yes or no?
g. Policy Approvals -
   1. procurement & inventory - blackmon?
   2. Board Member Giving - notes and plan
   3. student restraint -
   4. electronic communication - in handbook so?
   5. budget process -
   6. Abusive Behavior -
   7. document retention
   8. Equal Opportunity & employment
   9. Public participation

g. We need to have Admin create Hiring and Termination Procedures.   Also, when can the technology form be ready for us to look at?   Checklists/written procedure should be created for all major incidents (ie : employment/ termination/abuse etc)

XI.   closed session - G.S. 143-318.11(a)(6)   personnel
XII.   Comments

next meetings are

10/01/24 Annual Meeting - in person only
11/05/24 regular meeting - virtual
12/5/24 regular meeting- virtual